

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AGENDA**

**REGULAR MEETING**

**DECEMBER 11, 2024**

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER/ ROLL CALL**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF NOVEMBER**
- 5. APPROVAL OF THE TREASURER’S REPORT FOR NOVEMBER**
- 6. REPORTS**
  - A. ENGINEER**

**Action Items:**

    - 1. Generator Project – Invoice from Penn Power**
    - 2. Spook Lane Tank Project**
      - a. Contract Award Recommendation**
      - b. Additional Engineering EWO**
      - c. Construction Phase EWO**

**Updates:**

    - 3. Oley Turnpike Road LSA Grant Application**
    - 4. Spook Lane Tank - PENNVEST**
  - B. WATER SYSTEM**
    - 1. Maintenance Report**
  - C. SOLICITOR**
    - 1. AVRCC Lease Extension**
  - D. BUSINESS OFFICE**
    - 1. Update**
    - 2. Gift Cards**
    - 3. Meeting Dates 2025**
    - 4. Holiday Closure**
  - E. SOURCE WATER PROTECTION**
  - F. BOROUGH OF MT. PENN**
  - G. UNFINISHED BUSINESS**
  - H. NEW BUSINESS**
  - I. ADJOURNMENT**